



## **MARKED AGENDA**

### **City of Scottsdale Audit Committee Regular Meeting**

#### **Notice and Agenda**

3:00 p.m., Monday, August 25, 2008  
City Hall, Kiva Conference Room,  
3939 North Drinkwater Blvd., Scottsdale, AZ 85251

#### **Call to Order / Roll Call – 3:00 P.M.**

Councilman W.J. “Jim” Lane, Chair; Councilman Wayne Ecton; Councilman Ron McCullagh  
**ALL PRESENT**

1. **Approval of Minutes from the Regular Meeting on June 30, 2008**  
**APPROVED 2-0; MOTION BY COUNCILMAN ECTON, 2ND BY COUNCILMAN MCCULLAGH**
2. **Discussion of Audit Report No. 0801, Management of Assets Controlled by the Fire Department**  
**REPORT ACCEPTED BY COMMITTEE**  
Staff Contact: Joanna Munar, Auditor, 312-2627, [jmunar@scottsdaleaz.gov](mailto:jmunar@scottsdaleaz.gov)
3. **Discussion of Audit Report No. 0804, Basin Management Funds**  
**REPORT ACCEPTED BY COMMITTEE**  
Staff Contact: Kim Prendergast, Sr. Auditor, 312-7986, [kprendergast@scottsdaleaz.gov](mailto:kprendergast@scottsdaleaz.gov)
4. **Staff update and discussion regarding status of current audits and special projects, including the Preserve Gateway fact-finding report**  
**DISCUSSION; NO ACTION**  
Staff Contacts: Brent Stockwell, Acting City Auditor, 312-7288, [bstockwell@scottsdaleaz.gov](mailto:bstockwell@scottsdaleaz.gov); Lisa Gurtler, Assistant City Auditor, 312-7884, [lgurtler@scottsdaleaz.gov](mailto:lgurtler@scottsdaleaz.gov); Joyce Gilbride, Assistant City Auditor, 312-7818, [jgilbride@scottsdaleaz.gov](mailto:jgilbride@scottsdaleaz.gov)
5. **Discussion of Agenda items for next Audit Committee Meeting to be held at 3:00 p.m. on Monday, Sept. 22, 2008**  
**DISCUSSION; NO ACTION**  
Staff Contact: Brent Stockwell, Acting City Auditor, 312-7288, [bstockwell@scottsdaleaz.gov](mailto:bstockwell@scottsdaleaz.gov)

#### **Public Comment – NONE**

Citizens may address the members of the Audit Committee during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Audit Committee from discussing or taking action on an item that is not on the prepared agenda.

#### **Adjournment – 4:26 P.M.**

City Council members who are not members of the Audit Committee may elect to attend this meeting for their own information. These members will not engage in any deliberations, decisions or other legal action at this meeting.



Persons with a disability may request a reasonable accommodation by contacting the City Auditor's Office at (480) 312-7756. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the City Auditor's Office at (480) 312-7756. This information is available in an alternate format upon request.